2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038767

Entity Name: RAM'S BARBER SHOP, INC.

FILED Aug 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1382 HOWLAND BLVD., #102 DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

1382 HOWLAND BLVD., #102 DELTONA, FL 32738

FEI Number: 20-4457759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AT YOUR SERVICE, INC.

243 HIGHLAND DR.

DELTONA, FL 32738 US

CRUZ ACOSTA, RAMIRO
1382 HOWLAND BLVD
SUITE 102
DELTONA, FL 32738 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAMIRO CRUZ ACOSTA 08/29/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition RAMIRO, CRUZ A Name: Name: CRUZ ACOSTA, RAMIRO 1382 HOWLAND BLVD., #102 Address: 1382 HOWLAND BLVD., #102 Address: City-St-Zip: DELTONA, FL 32738 City-St-Zip: DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMIRO CRUZ ACOSTA PSTD 08/29/2007